

Maryland E-Innovation Initiative Fund Authority
March 8, 2018
1:00 - 2:00 p.m.

Maryland Department of Commerce
World Trade Center, 15th Floor Conference Room
401 E. Pratt Street, Baltimore, MD 21202

Agenda

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Audience Discussion
4. Review of Request for Change in Research Endowment Plan:
 - Stevenson University Distinguished Professorship in Nursing Research
5. Authority Discussion and Determination
6. Date of Next Meeting: Tuesday, June 26, 10:00 a.m. – 12:30 p.m.
7. Adjournment